

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday, May 9, 2012, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Thurston Coe, Chair thurstoncoe@yahoo.com
Chuck Ambers, Vice-Chair cambers@cox.net

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda.**
- 4. Approval of Meeting Minutes of April 11th, 2012.**
- 5. Treasurer's Report:**
- 6. Action Items:**
 - a) **OTCPG sub-committees.** Committees and Chair of each committee will be established, (minimum of three (3) members per committee and can include one non-committee member). Anyone interested please contact the Chair.
 - i) Code enforcement committee
 - ii) Bylaws committee
 - b) **Action on a project in the adopted Old Town Public Facilities Financing Plan (PFFP).** This project proposes to widen Presidio Drive to allow for a right turn onto Taylor St.
 - c) **Action for the OTSDCPG to recommend that San Diego City initiate and process A Calif. State Historic Landmark designation for Kosa'aay.** The boundary of the landmark is recommended to be all of the public land in the Old Town Community Planning Area which is north and west of the San Diego Presidio National Historic Landmark and south of the San Diego River.
- 7. Information Items:**
 - . **Old Town Community Plan update Advisory meeting:** Tait Galloway.
The next Old Town Community Plan Update Advisory Committee meeting is scheduled for Wed., June 13th, 2012, 3:30 p.m., at the Whaley House.
- 8. Committee Updates:**
 - a) No updates at this time.
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C. ; BOOT, Jeannie Ferrell; HOTCF; City Planning, Tait Galloway; City Council District 2, (Kevin Faulconer), Ian Clampett; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

Next Regular Meeting: Wednesday, June 13, 3:30 p.m.
Whaley House Courtroom